Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. April 22, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar.
Delayed – Mr. Bird

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the April 22, 2015 Regular Meeting.

68-15 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the March 18, 2015 Regular Meeting and April 13, 2015 Special Meeting be waived and approval of said minutes be granted.

69-15 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment, property purchase or sale, and negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

70-15 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 7:02 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Jean Roth and Mary Hendricks addressed the Board over concerns with the future of the aquatics program.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of 1,022,844.17 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the financial report for March 2015.

71-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMUNICATIONS
Reba Bishoff read a letter from Wendy Stuhldreher thanking the Board for its support for the aquatics program.

COMMITTEE REPORTS
A. Audit and Finance – Shane Baumgardner updated the Board on monthly finances and possible effects of the proposed state biennium budget.
B. Board Policy – second reading
C. Building and Grounds – John Kosa updated the Board on the Renovation plans.
D. Leadership – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – Dan Parent updated the Board on the outstanding CRE review.
G. Legislative Liaison – Tim Mackey updated the Board on HB 64
H. Wellness – No report

SUPERINTENDENT REPORT
Dan Parent updated the Board on the Top Ten Banquet, 5 County Art Show, and Right to Read Week Resolution.

DISTRICT REPORTS
A. Dan Humphrey updated the Board on Kindergarten screening and Spring calendar events.

B. Joe Miller updated the Board on Middle School testing, art award winners, and spring calendar events

C. Mike Cole updated the Board on Spring events, athletics, and testing.

OLD BUSINESS
DONATIONS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following donations as listed.

Cobbledick Family - $1,000 for Cobbledick Scholarship
Dan & Sherri Parent - $1,100 for scholarships
Drew Davie - $100 for scholarship
PYAL - $500 Girls Basketball Camp Fund

72-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following uncompensated leave.

Dan Nitecki
4/14 a.m., 4/15,4/16 p.m., 4/17 a.m., 4/21, 4/22, 4/23 p.m., 4/24, 5/5 a.m./ 5/6 a.m. 5/7 a.m.

73-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2015-2016 school year pending BCI/FBI and PAV certification.

Nathan Keller – Head Boys Basketball
Katie Humphrey – Head Volleyball

74-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following volunteers as listed.

Cheryll Rose Dana Hefflinger Jayna Franks Carrie Ritz CharlesKlein
Heather Mischler Debbie Paul Russ Maringer Jamie Taylor Chris Skinner
Alicia Wunder Paula Dobrowolski

75-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
NON RENEWAL OF SUPPLEMENTAL CONTRACTS
It was moved by Mrs Molnar, seconded by Mr. Kosa that the Board non-renew all supplemental contracts, which were issued for the 2014-15 school year effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non certificated individuals at future Board meetings.

76-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CERTIFICATED STAFF CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following limited contracts for certificated staff members.

<u>One Year</u>
Brittany Crissman Jackie Brown Rachel Plenzer Chantel Lewis
Beth Hubans Courtney Kihlken Jane Timmins

<u>Three Year</u>
Drew Wicks

77-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.
Abstain – Mr. Kosa

CERTIFIED STAFF EMPLOYMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following certified staff employment pending proper certificatin and BCI/FBI approval effective 8/1/2015.

Sydney Reck – Elementary Intervention Specialist
Meghan Johnson – Kindergarten
Victoria Ward – Guidance Counselor 7-12
Jennifer Scott – High School Language arts
Meghan Drown – 5/6 Language Arts
Thomas deHaas – 5/6 Science

78-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.
Abstain – Mr. Kosa

NON CERTIFIED CONTRACTS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following non certified contracts.

<u>One year</u>	<u>Two Year</u>	<u>Continuing Contract</u>
Roxanne Hamann	James Knight	Maria Andrea Albuja-Orshoski
	Paige Harris	Julie Olglesbee
	Peter Dodd	Mary (Lisa) Biro

79-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NON-REPRESENTED EMPLOYMENT
It was moved by Mr.Kosa, seconded by Mr. Bird that the Board approve the following non-represented employee contracts.

Ben Adams – Head Life Guard - $14.00 per hour from May 4 to August 31, 2015
Tim Sypherd - Transportation Supervisor – three year effective August 1, 2015

80-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve membership in the Ohio High School Athletic Association for the 2015-2016 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2015-16 school year.

81-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following sports programs for the 2015-2016 school year.

Football Volleyball Boys and Girls Golf
Boys and Girls Cross Country Boys and Girls Basketball Baseball
Softball Boys and Girls Track Wrestling Indoor Track

82-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

VLA
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy for the 2015 – 17 school year.

83-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RIGHT TO READ RESOLUTION
It was moved by Mr. Kosa, seconded by Mr. Bird that he Board approve the Right to Read Resolution as presented.

84-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RESIGNATION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board accept the resignation of Jeff Totten effective August 1, 2015.

85-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS
New hires were introduced to the Board of Education
Marblehead Chamber of Commerce Annual Banquet was discussed

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EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment, property purchase or sale, and reviewing negotiations.

Mr. Parent and Mr. Baumgardner were invited to attend.

86-15 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 8:03 p.m.

Time out of Executive session 9:10 p.m.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on May 20, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

87-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT